



SHANGRI-LA ASIA LIMITED

(incorporated in Bermuda with limited liability)

香格里拉(亞洲)有限公司

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE **BY COURIER**

28 November 2005

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, DC 20549
U.S.A.



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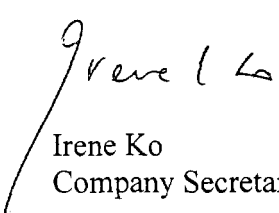
SUPPL

Dear Sirs,

Re: Exemption File No. 82-5006
- Submission of documents required by Rule 12g3-2(b)

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934, we enclose a copy of our Company's announcement which we released to The Stock Exchange of Hong Kong Limited ("HKSE") today for publication on the website of HKSE for your records.

Yours faithfully,
For and on behalf of
SHANGRI-LA ASIA LIMITED


Irene Ko
Company Secretary

IK/lc/cw

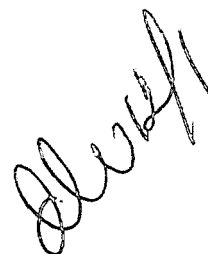
Encl.

✓ PROCESSED

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THOMSON
FINANCIAL

c.c. J P Morgan
- Mr. Bric Luk



Shangri-La Hotels (Malaysia) Berhad, Malaysia ("SHMB"), a company listed on Bursa Malaysia Securities Berhad ("Bursa Malaysia") and a 52.78% owned subsidiary of Shangri-La Asia Limited, has on 28 November 2005 released to Bursa Malaysia an announcement (the "Announcement") in relation to the change in Boardroom and the change in Audit Committee of SHMB. The following is a reproduction of the Announcement for information purpose only.

SHANGRI-LA HOTELS (MALAYSIA) BERHAD

Change in Boardroom

Date of change	: 24/11/2005
Type of change	: Appointment
Designation	: Director
Directorate	: Non Independent & Non Executive
Name	: SULIP R. MENON
Age	: 41
Nationality	: Malaysian
Qualifications	: 1) LL.B University of London 2) Barrister-at-Law (The Honourable Society of Lincoln's Inn) 3) eMBA, Asian Institute of Management, Manila
Working experience and occupation	: 1. Legal Assistant in Zaid Ibrahim & Co (1991-1995) 2. Assistant Manager, Legal of Peremba (Malaysia) Sdn Bhd (1995-1996) 3. Group Legal Adviser of Landmarks Berhad (1996-2001) 4. General Manager, SRMD of Landmarks Berhad (2002-2005) 5. Chief Operating Officer of Landmarks Berhad (2005-Present)
Directorship of public companies (if any)	: Nil
Family relationship with any director and/or major shareholder of the listed issuer	: Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	: Nil
Remarks	:

Change in Audit Committee

Date of change	: 24/11/2005
Type of change	: Appointment
Designation	: Member of Audit Committee
Directorate	: Non Independent & Non Executive
Name	: HARUN BIN HALIM RASIP
Age	: 51
Nationality	: Malaysian
Qualifications	: Bachelor of Commerce Degree (Accounting) from the University of Western Australia. Member of Australian Institute of Chartered Accountants and Malaysian Institute of Accounts
Working experience and occupation	: 1. Director of Halim Rasip Holdings Sdn Bhd Group 2. Chairman and Co-Chief Executive of Integrax Berhad 3. Chairman of Landmarks Berhad 4. Executive Committee member of the Federation of Public Listed Companies Berhad and sits on its Technical & Regulatory Committee and Accounting Standard Sub-Committee
Directorship of public companies (if any)	: 1. Integrax Berhad 2. Landmarks Berhad 3. Federation of Public Listed Companies Berhad
Family relationship with any director and/or major shareholder of the listed issuer	: Nil
Details of any interest in the securities of the listed issuer or its subsidiaries	: 117,124,012 (indirect interest via Zimulia Sdn Bhd, a substantial shareholder of the Company)
Composition of Audit Committee (Name and Directorate of members after change)	: Tan Sri Dato' Wan Sidek bin Wan Abd. Rahman (Independent Non-Executive Director) Dato' Seri Ismail Farouk Abdullah (Independent Non-Executive Director) Harun bin Halim Rasip (Non-Independent Non-Executive Director)
Remarks	: